

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re: Thelen LLP, a California limited liability partnership,
Debtor

Case No. _____
Chapter: 7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. **Income from employment or operation of business**

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
	<u>Fees Collected</u>
\$345,286,938	2007
\$249,715,135	2008
\$ 29,909,619	Jan-September 17, 2009

2. **Income other than from employment or operation of business**

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$ 37,059.18	2007 Interest income
\$ 89,299.44	2007 Dividend income
\$ 70,811.89	2007 Royalty income
\$ 76,496.11	2007 Other miscellaneous
\$ 9,450.03	2007 Gain on Foreign Exchange
\$ 37,186.89	2007 Investment-Mason Thelen Reid
\$2,285,359.00	2007 Collection of Disbursements Income
\$ 10,507.50	2008 Interest income
\$ 96,210.01	2008 Dividend income
\$ 52,721.67	2008 Royalty income
\$ 26,113.26	2008 Other miscellaneous
\$2,327,159.00	2008 Collection of Disbursements Income
\$ 5,679.68	2009 Interest income
\$ 1.95	2009 Dividend income
\$ 5,556.01	2009 Royalty income
\$ 17,062.75	2009 Other miscellaneous
\$ 139,693.00	2009 Collection of Disbursements Income

3. **Payments to creditors**

Complete a. or b., as appropriate, and c.

- None ☒ a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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- None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
A2Z Business Systems 200 Valley Drive #12 Brisbane, CA 94005-1222	6/30/2009	\$766.50	Schedule F	Expense
A2Z Business Systems 200 Valley Drive #12 Brisbane, CA 94005-1222	8/17/2009	\$383.25	Schedule F	Expense
Aderant 2255 Killearn Center Blvd. Tallahassee, FL 32309	8/18/2009	\$24.63	Schedule F	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Adler Law Firm 101 Montgomery Street Suite 2050 San Francisco, CA 94104	6/29/2009	\$25,000.00	Schedule F	Services
Adler Law Firm 101 Montgomery Street Suite 2050 San Francisco, CA 94104	7/9/2009	\$33,526.07	Schedule F	Services
Adler Law Firm 101 Montgomery Street Suite 2050 San Francisco, CA 94104	7/15/2009	\$4,250.00	Schedule F	Services
Adler Law Firm 101 Montgomery Street Suite 2050 San Francisco, CA 94104	7/28/2009	\$23,143.91	Schedule F	Services
Adler Law Firm 101 Montgomery Street Suite 2050 San Francisco, CA 94104	8/28/2009	\$48,443.90	Schedule F	Services
Adler Law Firm 101 Montgomery Street Suite 2050 San Francisco, CA 94104	9/9/2009	\$1,500.00	Schedule F	Services
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	6/29/2009	\$66,868.97	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	7/13/2009	\$19,844.40	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	7/14/2009	\$3,301.09	Schedule F	Vendor

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	7/29/2009	\$8,322.00	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	7/30/2009	\$480.96	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	8/12/2009	\$10,358.04	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	8/18/2009	\$836.70	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	8/27/2009	\$15,125.02	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	9/14/2009	\$25,444.93	Schedule F	Vendor
ADP, Inc. PO Box 78415 Phoenix, AZ 85062-8415	9/17/2009	\$2,208.44	Schedule F	Vendor
Artful Transport Limited	8/31/2009	\$362.51	Schedule F	Delivery
AT&T P.O. Box 5019 Carol Spints, IL 60197- 5019	7/14/2009	\$1,787.22	Schedule F	Vendor
AT&T TeleConference Services PO Box 2840 Omaha, NE 68103-2840	6/29/2009	\$157.20	Schedule F	Vendor
AT&T Payment Center Sacramento, CA 95887- 0001	6/29/2009	\$10,417.47	Schedule F	Vendor

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
AT&T Payment Center Sacramento, CA 95887-0001	7/14/2009	\$10,447.83	Schedule F	Vendor
Auchincloss, Pamela [REDACTED]	8/31/2009	\$150.00	Schedule E	Services
Bacon, David	09/17/2009	\$4,862.00	Schedule E	Services
Bamberger, Alan [REDACTED]	8/11/2009	\$1,500.00	Schedule E	Services
Bank of America 1655 Grant Street Concord, CA 94520	7/15/2009	\$3,861.06	Schedule F	Expense
Bank of America 1655 Grant Street Concord, CA 94520	8/17/2009	\$3,901.14	Schedule F	Expense
Barad, Morton [REDACTED]	6/30/2009	\$987.68	Schedule E	Services
Barad, Morton [REDACTED]	6/30/2009	\$642.28	Schedule E	Services
Blank Rome LLP One Logan Square 130 N. 18th Street Philadelphia, PA 19103	6/25/2009	\$48,871.03	Schedule F	Services
Blank Rome LLP One Logan Square 130 N. 18th Street Philadelphia, PA 19103	8/17/2009	\$50,146.47	Schedule F	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Blank Rome LLP One Logan Square 130 N. 18th Street Philadelphia, PA 19103	9/3/2009	14,838.98	Schedule F	Services
Blue Cross of California P O Box 60000-File 2953 San Francisco, CA 94160- 2953	7/14/2009	\$13,187.22	Schedule F	Services
Blue Cross of California P O Box 60000-File 2953 San Francisco, CA 94160- 2953	8/20/2009	\$25,335.95	Schedule F	Services
Blue Cross of California P O Box 60000-File 2953 San Francisco, CA 94160- 2953	9/14/2009	\$3,293.52	Schedule F	Services
Cash Management Solutions 11689 Lackland Road P.O. Box 28529 St. Louis, MO 63146- 8529	6/29/2009	\$32,320.00	Schedule F	Services
Cash Management Solutions 11689 Lackland Road P.O. Box 28529 St. Louis, MO 63146- 8529	7/31/2009	\$38,500.00	Schedule F	Services
Cash Management Solutions 11689 Lackland Road P.O. Box 28529 St. Louis, MO 63146- 8529	8/31/2009	\$12,250.00	Schedule F	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Cash Management Solutions 11689 Lackland Road P.O. Box 28529 St. Louis, MO 63146- 8529	9/11/2009	14,025.00	Schedule F	Services
Cherie Dori, Inc. 10001 West Oakland Park Blvd. Sunrise, FL 33351	6/26/2009	\$55.54	Schedule F	
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	6/19/2009	\$525,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	6/25/2009	\$180,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	6/25/2009	\$10,098.04	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	6/25/2009	\$1,750,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	6/30/2009	\$225,000.00	Schedule D	Secured Creditor

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/8/2009	\$100,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/14/2009	\$100,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/14/2009	\$8,680.30	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/15/2009	\$200,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/21/2009	\$200,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/23/2009	\$150,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	7/29/2009	\$350,000.00	Schedule D	Secured Creditor

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	8/12/2009	\$225,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	8/20/2009	\$6,691.16	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	8/31/2009	\$6,047.49	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	9/3/2009	\$300,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 2760 Loan Section - 29th Floor Long island City, NY 11120-0001	9/11/2009	\$100,000.00	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 270 Loan Section – 29 th Floor Long Island City, NY 11120-0001	9/15/2009	\$160,156.44	Schedule D	Secured Creditor
Citibank, N.A. North American Trade 3800 Citibank Center Building B, 3rd Floor Tampa, FL 33610	6/18/2009	\$498.18	Schedule D	Secured Creditor

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Citibank, N.A. North American Trade 3800 Citibank Center Building B, 3rd Floor Tampa, FL 33610	8/31/2009	\$151.23	Schedule D	Secured Creditor
Citibank, F.S.B. Sort 270 Loan Section – 29 th Floor Long Island City, NY 11120-0001	9/17/2009	\$19,467.27	Schedule D	Secured Creditor
Clark, John B. [REDACTED]	6/30/2009	\$10,000.00	Schedule E	Services
Clark, John B. [REDACTED]	8/18/2009	\$10,000.00	Schedule E	Services
Clark, John B. [REDACTED]	8/28/2009	\$10,000.00	Schedule E	Services
Cogent Communications, Inc. P O Box 791087 Baltimore, MD 21279- 1087	8/18/2009	\$3,239.65	Schedule F	Expense
Cogent Communications, Inc. P O Box 791087 Baltimore, MD 21279- 1087	8/18/2009	\$48.59	Schedule F	Expense
Cogent Communications, Inc. P O Box 791087 Baltimore, MD 21279- 1087	8/18/2009	\$3,030.14	Schedule F	Expense

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NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Cogent Communications, Inc. P O Box 791087 Baltimore, MD 21279- 1087	8/18/2009	\$1,030.45	Schedule F	Expense
Commercial Collections Consultants 1130 Broadway North Massapequa, NY 11758	7/6/2009	\$350.00	Schedule F	
Commercial Collections Consultants 1130 Broadway North Massapequa, NY 11758	7/15/2009	\$3,750.00	Schedule F	
Commercial Collections Consultants 1130 Broadway North Massapequa, NY 11758	7/31/2009	\$350.00	Schedule F	
Commercial Collections Consultants 1130 Broadway North Massapequa, NY 11758	8/17/2009	\$350.00	Schedule F	
Corestaff Services, LP PO Box 60876 Charlotte, NC 28260-0876	7/20/2009	\$875.00	Schedule F	Expense
Corestaff Services, LP PO Box 60876 Charlotte, NC 28260-0876	7/30/2009	\$262.50	Schedule F	Expense
Corestaff Services, LP PO Box 60876 Charlotte, NC 28260-0876	8/26/2009	\$1,025.00	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Cornejo, Fernando [REDACTED]	6/26/2009	\$2,895.00	Schedule F	Expense
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	7/15/2009	\$20,200.00	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	7/15/2009	\$2,617.43	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	7/21/2009	\$1,706.50	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/4/2009	\$766.92	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/13/2009	\$11.06	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/13/2009	\$182.76	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/13/2009	\$289.31	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/13/2009	\$1,745.05	Schedule F	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/18/2009	\$19.89	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/18/2009	\$827.22	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/18/2009	\$232.66	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/31/2009	\$16,250.00	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/31/2009	\$2,142.68	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/31/2009	\$52.80	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	8/31/2009	\$3,206.57	Schedule F	Services
Credit Clearing House, Inc. 200 Business Park Drive Armonk, NY 10504-1712	9/4/2009	\$605.16	Schedule F	Services
Dilks & Knopik 28431 SE Preston Way Issaquah, WA 98027	8/14/2009	\$533.36	Schedule F	

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NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
DLA Piper	9/14/09	\$26,910.40	Schedule F	Expense
Donald Pearce, Attorney at Law 1500 Broadway 21st Floor New York, NY 10036	7/7/2009	\$30,000.00	Schedule F	Services
Donald Pearce, Attorney at Law 1500 Broadway 21st Floor New York, NY 10036	7/16/2009	\$32,851.06	Schedule F	Services
Donald Pearce, Attorney at Law 1500 Broadway 21st Floor New York, NY 10036	7/16/2009	\$1,608.20	Schedule F	Services
Dupont Systems, Inc. 325 Sandbank Road, Unit B3 Cheshire, CT 06410	7/15/2009	\$6,021.40	Schedule F	Expense
Empire HealthChoice Assurance, Inc. P.O. Box 11532A New York, NY 10286- 1532	6/25/2009	\$15,000.00	Schedule F	Expense
Empire HealthChoice Assurance, Inc. P.O. Box 11532A New York, NY 10286- 1532	6/25/2009	\$4,381.82	Schedule F	Expense
Empire HealthChoice Assurance, Inc. P.O. Box 11532A New York, NY 10286- 1532	7/14/2009	\$14,894.64	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Empire HealthChoice Assurance, Inc. P.O. Box 11532A New York, NY 10286-1532	8/24/2009	\$14,894.64	Schedule F	Expense
Equator Environmental, LLC 250 Park Avenue South New York, NY 10003	6/26/2009	\$4,905.54	Schedule F	Expense
Foley & Lardner	09/17/2009	\$1,250.00	Schedule F	Expense
Ferghana Partners, Inc. 420 Lexington Avenue, Suite 2626 New York, NY 10170	6/26/2009	\$1,697.37	Schedule F	Expense
Frankfurt Kurnit Klein & Selz PC 488 Madison Avenue New York, NY 10022	7/31/2009	\$9,100.00	Schedule F	Services
Frankfurt Kurnit Klein & Selz PC 488 Madison Avenue New York, NY 10022	8/31/2009	\$2,500.00	Schedule F	Services
Fuchs, Chris [REDACTED]	6/26/2009	\$128.40	Schedule E	Expense
Gallagher, Katherine M. [REDACTED]	6/30/2009	\$642.28	Schedule E	Payroll
Goldman, Mildred [REDACTED]	6/30/2009	\$1,118.33	Schedule F	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Goldman, Mildred c/o Dorrie Bernstein [REDACTED] [REDACTED] [REDACTED]	7/31/2009	\$1,012.33	Schedule F	Payroll
Google, Inc. Dept. 34256 P.O. Box 39000 San Francisco, CA 94139	8/26/2009	\$2,143.17	Schedule F	Expense
Gorton, Michael F [REDACTED] [REDACTED]	6/30/2009	\$5,485.07	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	6/30/2009	\$10,917.00	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	7/15/2009	\$3,301.74	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	7/15/2009	\$5,288.36	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	7/31/2009	\$3,301.74	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	8/14/2009	\$3,301.74	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	8/31/2009	\$3,301.74	Schedule E	Payroll
Gorton, Michael F [REDACTED] [REDACTED]	9/11/2009	\$3,301.74	Schedule E	Payroll

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NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Gorton, Michael F. [REDACTED]	9/15/2009	\$503.85	Schedule E	Payroll
Greenwald, Jeffrey Michael [REDACTED]	6/30/2009	\$3,555.00	Schedule E	Services
Greenwald, Jeffrey Michael [REDACTED]	7/14/2009	\$3,540.00	Schedule E	Services
Greenwald, Jeffrey Michael [REDACTED]	7/30/2009	\$3,480.00	Schedule E	Services
Greenwald, Jeffrey Michael [REDACTED]	8/17/2009	\$3,360.00	Schedule E	Services
Greenwald, Jeffrey Michael [REDACTED]	8/31/2009	\$4,740.00	Schedule E	Services
Greenwald, Jeffrey Michael [REDACTED]	9/11/2009	\$3,240.00	Schedule E	Services
GRM Information Management Services Newark Post Office PO Box 35539 Newark, NJ 07193-5593	7/14/2009	\$3,555.68	Schedule F	Expense
Guardian P.O. Box 51505 Los Angeles, CA 90051-5805	6/25/2009	\$5,188.47	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Guardian P.O. Box 51505 Los Angeles, CA 90051-5805	7/14/2009	\$5,348.82	Schedule F	Expense
Guardian P.O. Box 51505 Los Angeles, CA 90051-5805	8/3/2009	\$601.52	Schedule F	Expense
Guardian P.O. Box 51505 Los Angeles, CA 90051-5805	8/20/2009	\$6,088.96	Schedule F	Expense
Hassid, Jack Esq. Attorney at Law 460 Park Ave, 10th Floor New York, NY 10022	7/14/2009	\$5,181.77	Schedule E	Services
Hassid, Jack Esq. Attorney at Law 460 Park Ave, 10th Floor New York, NY 10022	9/14/2009	\$5,000.00	Schedule E	Services
Hassid, Jack Esq. Attorney at Law 460 Park Ave, 10 th Fl New York, NY 10022	9/16/2009	\$6,234.28	Schedule E	Services
Hershdorfer, Alexandra [REDACTED]	6/30/2009	\$3,400.00	Schedule E	Services
Hershdorfer, Alexandra [REDACTED]	7/14/2009	\$2,525.00	Schedule E	Services
Hershdorfer, Alexandra [REDACTED]	7/30/2009	\$4,175.00	Schedule E	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Hershdorfer, Alexandra [REDACTED]	8/17/2009	\$3,425.00	Schedule E	Services
Hershdorfer, Alexandra [REDACTED]	8/31/2009	\$4,700.00	Schedule E	Services
Hershdorfer, Alexandra [REDACTED]	9/11/2009	\$2,250.00	Schedule E	Services
Hines 101 Second Street LP Dept 33661 P.O. Box 39000 San Francisco, CA 94139	6/30/2009	\$49,460.84	Schedule F	Expense
Hines 101 Second Street LP Dept 33661 P.O. Box 39000 San Francisco, CA 94139	8/18/2009	\$24,730.42	Schedule F	Expense
Hunter, George J. & Leena [REDACTED]	6/26/2009	\$534.50	Schedule F	Services
Hunter, Harryette [REDACTED]	6/30/2009	\$533.85	Schedule E	Payroll
IAA	9/17/2009	\$15,768.36		Services
Iron Mountain Records Management P.O. Box 601002 Los Angeles, CA 90060-1002	6/29/2009	\$41,465.64	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Iron Mountain Records Management P.O. Box 601002 Los Angeles, CA 90060-1002	8/3/2009	\$53,821.78	Schedule F	Expense
James DeCrescenzo Reporting 1880 JFK Blvd., 6th Floor Philadelphia, PA 19103	7/31/2009	\$5,000.00	Schedule F	Expense
James DeCrescenzo Reporting 1880 JFK Blvd., 6th Floor Philadelphia, PA 19103	8/28/2009	\$10,000.00	Schedule F	Expense
K&L Gates LLP 599 Lexington Avenue New York, NY 10022-6030	7/31/2009	\$10,500.00	Schedule F	Services
K&L Gates LLP 599 Lexington Avenue New York, NY 10022-6030	8/31/2009	\$10,000.00	Schedule F	Services
K&L Gates LLP 599 Lexington Avenue New York, NY 10022-6030	9/14/2009	\$8,000.00	Schedule F	Services
K&L Gates LLP 599 Lexington Avenue New York, NY 10022-6030	9/16/2009	\$23,077.32	Schedule F	Services
Kane, Hania [REDACTED]	6/30/2009	\$1,083.78	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Keeler, Ursula [REDACTED]	6/26/2009	\$35.00	Schedule E	Payroll
Kelly, Bernadine [REDACTED]	6/30/2009	\$1,409.99	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	6/30/2009	\$16,250.00	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	6/30/2009	\$8,186.17	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	7/15/2009	\$4,936.17	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	7/15/2009	\$7,122.00	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	7/31/2009	\$4,936.17	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	8/14/2009	\$4,936.17	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	8/24/2009	\$240.88	Schedule E	Payroll
Kitterman, Christopher [REDACTED]	8/31/2009	\$4,936.17	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Kitterman, Christopher [REDACTED]	9/11/2009	\$4,936.17	Schedule E	Payroll
Kloc, Diane M [REDACTED]	6/30/2009	\$5,020.72	Schedule E	Payroll
Kloc, Diane M [REDACTED]	6/30/2009	\$12,500.00	Schedule E	Payroll
Kloc, Diane M [REDACTED]	6/30/2009	\$21.82	Schedule E	Payroll
Kloc, Diane M [REDACTED]	7/15/2009	\$5,213.03	Schedule E	Payroll
Kloc, Diane M [REDACTED]	8/14/2009	\$5,020.72	Schedule E	Payroll
Kloc, Diane M [REDACTED]	8/31/2009	\$5,020.72	Schedule E	Payroll
Kloc, Diane M [REDACTED]	9/3/2009	22.50	Schedule E	Payroll
Kloc, Diane M [REDACTED]	9/11/2009	\$5,020.72	Schedule E	Payroll
Kloc, Diane M. [REDACTED]	9/17/2009	\$865.38	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Latham & Watkins 505 Montgomery St, Suite 1900 San Francisco, CA 94111-2562	7/31/2009	\$50,000.00	Schedule F	Retainer
Latham & Watkins 505 Montgomery St, Suite 1900 San Francisco, CA 94111-2562	8/31/2009	\$50,000.00	Schedule F	Retainer
Leslie, Susan A [REDACTED]	6/30/2009	\$14,167.00	Schedule E	Payroll
Leslie, Susan A [REDACTED]	6/30/2009	\$7,118.03	Schedule E	Payroll
Leslie, Susan A [REDACTED]	7/15/2009	\$7,118.03	Schedule E	Payroll
Leslie, Susan A [REDACTED]	7/15/2009	\$2,097.07	Schedule E	Payroll
Leslie, Susan A [REDACTED]	7/31/2009	\$7,118.03	Schedule E	Payroll
Leslie, Susan A [REDACTED]	8/14/2009	\$7,118.03	Schedule E	Payroll
Leslie, Susan A [REDACTED]	8/31/2009	\$7,118.03	Schedule E	Payroll
Leslie, Susan A [REDACTED]	9/11/2009	\$7,118.03	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Littler Mendelson, P.C. P.O. Box 45547 San Francisco, CA 94145- 0547	7/14/2009	\$15,000.00	Schedule F	Expense
Littler Mendelson, P.C. P.O. Box 45547 San Francisco, CA 94145- 0547	7/14/2009	\$2,500.00	Schedule F	Expense
Littler Mendelson, P.C. P.O. Box 45547 San Francisco, CA 94145- 0547	8/17/2009	\$22,419.66	Schedule F	Expense
Marsh USA Inc. PO Box 281915 Atlanta, GA 30384	7/14/2009	\$851.00	Schedule F	Expense
Matrix Absence Management, Inc. 2208 Plaza Drive, Suite 100 Rocklin, CA 95765	6/26/2009	\$101.99	Schedule F	Expense
Matrix Absence Management, Inc. 2208 Plaza Drive, Suite 100 Rocklin, CA 95765	7/31/2009	\$725.00	Schedule F	Expense
Metropolitan Life Insurance Company Attn: Administrative Office P.O. Box 790354 St. Louis, MO 63179- 0354	6/25/2009	\$109.80	Schedule F	Expense
Metropolitan Life Insurance Company Attn: Administrative Office P.O. Box 790354 St. Louis, MO 63179- 0354	6/25/2009	\$307.74	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Mower, Robert [REDACTED]	6/26/2009	\$618.00	Schedule F	Expense
Moy, Marjorie [REDACTED]	6/30/2009	\$3,083.93	Schedule E	Payroll
Moy, Marjorie [REDACTED]	6/30/2009	\$5,275.00	Schedule E	Payroll
Moy, Marjorie [REDACTED]	7/15/2009	\$201.91	Schedule E	Payroll
Moy, Marjorie [REDACTED]	7/15/2009	\$2,645.73	Schedule E	Payroll
Moy, Marjorie [REDACTED]	7/31/2009	\$2,645.73	Schedule E	Payroll
Moy, Marjorie [REDACTED]	8/14/2009	\$3,485.62	Schedule E	Payroll
Moy, Marjorie [REDACTED]	8/31/2009	\$2,925.69	Schedule E	Payroll
Moy, Marjorie [REDACTED]	9/11/2009	\$3,637.87	Schedule E	Payroll
Moy, Marjorie [REDACTED]	9/14/2009	\$30.34	Schedule E	Payroll
Mufute, Ruth [REDACTED]	6/26/2009	\$217.52	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Naqvi, Dr. Khurram [REDACTED]	6/26/2009	\$2,340.00	Schedule F	Expense
Nixon Peabody LLP. One Embarcadero Center 18th Floor San Francisco, CA 94111	7/14/2009	\$132.92	Schedule F	Service
Nu Horizons Electronics Corporation 70 Maxess Road Melville, NY 11747	6/26/2009	\$194.00	Schedule F	Expense
Okada, Mimeko [REDACTED]	6/30/2009	\$380.10	Schedule E	Payroll
Okrent, Sara I. [REDACTED]	6/30/2009	\$632.50	Schedule E	Service
Okrent, Sara I. [REDACTED]	8/31/2009	\$1,072.50	Schedule E	Service
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	7/1/2009	\$1,946.45	Schedule F	Service
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	7/14/2009	\$455.50	Schedule F	Service
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	7/14/2009	\$12,561.72	Schedule F	Service

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	7/31/2009	\$18,152.80	Schedule F	Service
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	8/18/2009	\$12,333.01	Schedule F	Service
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	8/31/2009	\$31,522.06	Schedule F	Service
On-Site Associates, LLC 300 Montgomery Street Suite 500 San Francisco, CA 94104	9/11/09	26,815.02	Schedule F	Service
Phillips, Lauren Ores [REDACTED]	6/30/2009	\$6,531.66	Schedule E	Payroll
Phillips, Lauren Ores [REDACTED]	6/30/2009	\$3,277.83	Schedule E	Payroll
Phillips, Lauren Ores [REDACTED]	7/15/2009	\$833.42	Schedule E	Payroll
Phillips, Lauren Ores [REDACTED]	7/15/2009	\$3,277.83	Schedule E	Payroll
Phillips, Lauren Ores [REDACTED]	7/31/2009	\$3,277.83	Schedule E	Payroll
Phillips, Lauren Ores [REDACTED]	8/14/2009	\$3,277.83	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Phillips, Lauren Ores [REDACTED]	8/31/2009	\$3,277.83	Schedule E	Payroll
Phillips, Lauren Ores [REDACTED]	9/11/2009	\$3,277.83	Schedule E	Payroll
Pitney Bowes Purchase Power PO Box 856042 Louisville, KY 40285-6042	7/14/2009	\$578.86	Schedule F	Expense
Pitney Bowes, Inc. (POB 856390) P.O. Box 856390 Louisville, KY 40285-6390	7/14/2009	\$250.75	Schedule F	Expense
Postmaster San Francisco GMF FIN P.O. Box 889900 San Francisco, CA 94188-9900	7/30/2009	\$548.20	Schedule F	Expense
PriceWaterHouseCoopers LLP P.O. Box 31001-0068 Pasadena, CA 91110-0068	8/31/2009	\$20,000.00	Schedule F	Services
PriceWaterhouseCoopers LLP P O Box 31001-0068 Pasadena, CA 91110-0068	9/16/2009	\$25,000	Schedule F	Services
Prudential Group Insurance P.O. Box 101241 Atlanta, GA 30392-1241	6/25/2009	\$502.83	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Prudential Group Insurance P.O. Box 101241 Atlanta, GA 30392-1241	7/14/2009	\$505.42	Schedule F	Expense
Prudential Group Insurance P.O. Box 101241 Atlanta, GA 30392-1241	8/24/2009	\$404.45	Schedule F	Expense
Prudential Group Insurance P.O. Box 101241 Atlanta, GA 30392-1241	9/14/2009	\$404.45	Schedule F	Expense
Reed Smith, LLP Two Embarcadero Center, Suite 2000 Attn: Mr. Charels H. Seaman San Francisco, CA 94111	7/2/2009	\$9,000.00	Schedule F	Expense
Reed Smith, LLP Two Embarcadero Center, Suite 2000 Attn: Mr. Charels H. Seaman San Francisco, CA 94111	8/5/2009	\$4,500.00	Schedule F	Expense
Reed Smith, LLP Two Embarcadero Center, Suite 2000 Attn: Mr. Charels H. Seaman San Francisco, CA 94111	8/31/2009	\$4,500.00	Schedule F	Expense
Robert Lewis Group LLC 438 51st Street New York, NY 10019	6/30/2009	\$20,000.00	Schedule F	Expense
Robert Lewis Group LLC 438 51st Street New York, NY 10019	7/14/2009	\$15,101.35	Schedule F	Expense
Robert Lewis Group LLC 438 51st Street New York, NY 10019	8/3/2009	\$20,000.00	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Robert Lewis Group LLC 438 51st Street New York, NY 10019	8/3/2009	\$4,000.00	Schedule F	Expense
Robert Lewis Group LLC 438 51st Street New York, NY 10019	8/18/2009	\$16,032.33	Schedule F	Expense
Sansieri, Kay [REDACTED]	6/30/2009	\$807.79	Schedule E	Payroll
Singh, Lisa [REDACTED]	6/30/2009	\$3,850.00	Schedule E	Payroll
Singh, Lisa [REDACTED]	7/15/2009	\$3,850.00	Schedule E	Payroll
Singh, Lisa [REDACTED]	7/15/2009	\$740.15	Schedule E	Payroll
Singh, Lisa [REDACTED]	7/31/2009	\$3,850.00	Schedule E	Payroll
Singh, Lisa [REDACTED]	8/31/2009	\$2,875.00	Schedule E	Payroll
Singh, Lisa [REDACTED]	9/11/2009	\$3,625.00	Schedule E	Payroll
Sng, Rachel [REDACTED]	6/30/2009	\$662.50	Schedule E	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Sng, Rachel [REDACTED]	7/14/2009	\$375.00	Schedule E	Services
Sng, Rachel [REDACTED]	7/30/2009	\$525.00	Schedule E	Services
Sng, Rachel [REDACTED]	7/30/2009	\$887.50	Schedule E	Services
Sng, Rachel [REDACTED]	7/31/2009	\$987.50	Schedule E	Services
Sng, Rachel [REDACTED]	8/17/2009	\$1,537.50	Schedule E	Services
Sng, Rachel [REDACTED]	8/31/2009	\$375.00	Schedule E	Services
Sng, Rachel [REDACTED]	9/11/2009	\$75.00	Schedule E	Services
Spiglanin, Patricia [REDACTED]	6/30/2009	\$7,917.00	Schedule E	Payroll
Spiglanin, Patricia [REDACTED]	6/30/2009	\$3,974.84	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Spiglanin, Patricia [REDACTED]	7/14/2009	\$259.00	Schedule E	Services
Spiglanin, Patricia [REDACTED]	7/15/2009	\$4,599.84	Schedule E	Payroll
Spiglanin, Patricia [REDACTED]	7/15/2009	\$3,264.98	Schedule E	Payroll
Spiglanin, Patricia [REDACTED]	7/31/2009	\$4,599.84	Schedule E	Payroll
Spiglanin, Patricia [REDACTED]	8/11/2009	\$775.61	Schedule E	Services
Spiglanin, Patricia [REDACTED]	8/14/2009	\$4,599.84	Schedule E	Payroll
Spiglanin, Patricia [REDACTED]	8/31/2009	\$4,599.84	Schedule E	Payroll
Spiglanin, Patricia [REDACTED]	9/11/2009	\$4,599.84	Schedule E	Payroll
Standard Life Insurance Company of New Y P.O. Box 5000 Unit 54 Portland, OR 97208-5000	6/25/2009	\$7.40	Schedule F	Expense
Standard Life Insurance Company of New Y P.O. Box 5000 Unit 54 Portland, OR 97208-5000	6/25/2009	\$582.66	Schedule F	Expense

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Standard Life Insurance Company of New Y P.O. Box 5000 Unit 54 Portland, OR 97208-5000	7/14/2009	\$582.66	Schedule F	Expense
Standard Life Insurance Company of New Y P.O. Box 5000 Unit 54 Portland, OR 97208-5000	7/14/2009	\$7.40	Schedule F	Expense
Standard Life Insurance Company of New Y P.O. Box 5000 Unit 54 Portland, OR 97208-5000	8/24/2009	\$7.40	Schedule F	Expense
Standard Life Insurance Company of New Y P.O. Box 5000 Unit 54 Portland, OR 97208-5000	9/14/2009	\$522.22	Schedule F	Expense
Standard Life Insurance Company P O Box 3789 Portland, OR 97208-3789	8/24/2009	\$522.22	Schedule F	Expense
Standard Life of NY	9/14/2009	\$7.40	Schedule F	Expense
Stanley, Roschelle [REDACTED]	6/30/2009	\$804.40	Schedule E	Payroll
Stark, Marguerite [REDACTED]	6/30/2009	\$567.11	Schedule E	Payroll
Tahan, Ines [REDACTED]	6/30/2009	\$361.79	Schedule E	Payroll
Tan, Priscilla Lee [REDACTED]	6/30/2009	\$3,584.60	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Tan, Priscilla Lee [REDACTED]	6/30/2009	\$7,134.00	Schedule E	Payroll
Tan, Priscilla Lee [REDACTED]	7/15/2009	\$3,584.60	Schedule E	Payroll
Tan, Priscilla Lee [REDACTED]	7/15/2009	\$3,785.33	Schedule E	Payroll
Tan, Priscilla Lee [REDACTED]	8/31/2009	\$3,584.60	Schedule E	Payroll
Tan, Priscilla Lee [REDACTED]	9/11/2009	\$3,584.50	Schedule E	Payroll
Tan, Priscilla Lee [REDACTED]	9/17/2009	\$493.91	Schedule E	Payroll
Tender Touch Health Care Services, Inc. 685 River Avenue Lakewood, NJ 08701	6/26/2009	\$2,320.00	Schedule F	Expense
The State Bar of California 180 Howard Street San Francisco, CA 94105	8/31/2009	\$2,500.00	Schedule F	Expense
Tinson, Edward R [REDACTED]	6/30/2009	\$42,750.00	Schedule E	Payroll

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Tinson, Edward R [REDACTED]	6/30/2009	\$22,002.28	Schedule E	Payroll
Tinson, Edward R [REDACTED]	6/30/2009	\$1,199.60	Schedule E	Services
Tinson, Edward R [REDACTED]	6/30/2009	\$800.00	Schedule E	Services
Tinson, Edward R [REDACTED]	8/31/2009	\$12,717.00	Schedule E	Payroll
Tinson, Edward R [REDACTED]	9/11/2009	\$33,850.00	Schedule E	Payroll
Tinson, Edward R [REDACTED]	9/11/2009	\$240.50	Schedule E	Payroll
Tinson, Edward R [REDACTED]	9/17,2009	\$8,550.00	Schedule E	Payroll
Tomaselli, Stella [REDACTED]	6/30/2009	\$876.41	Schedule E	Payroll
Vision Service Plan P.O. Box 45210 San Francisco, CA 94145-5210	6/25/2009	\$402.44	Schedule F	Services
Vision Service Plan P.O. Box 45210 San Francisco, CA 94145-5210	7/14/2009	\$402.44	Schedule F	Services

3b (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Vision Service Plan P.O. Box 45210 San Francisco, CA 94145- 5210	8/24/2009	\$413.56	Schedule F	Services
Wageworks PO Box 45772 San Francisco, CA 94145- 0772	6/26/2009	\$1,610.25	Schedule F	Services
Wu, Betty [REDACTED]	6/30/2009	\$3,624.93	Schedule E	Payroll
Wu, Betty [REDACTED]	8/14/2009	\$1,553.54	Schedule E	Payroll
Wu, Betty [REDACTED]	9/11/2009	\$1,304.74	Schedule E	Payroll
Wu, Betty [REDACTED]	9/14/2009	\$207.14	Schedule E	Payroll
Wu, Betty [REDACTED]	9/15/2009	\$276.18	Schedule E	Payroll
Wu, Betty [REDACTED]	9/17/2009	\$276.18	Schedule E	Payroll
Yudin & Yudin, PLLC 370 Seventh Avenue Suite 720 New York, NY 10001	9/9/2009	\$3,000.00	Schedule F	Services

None ☐ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Berman, Garry C. [REDACTED]	9/19/2008	\$3,274.44	See Schedule E	Expense
Berman, Garry C. [REDACTED]	10/29/2008	\$1,673.63	See Schedule E	Expense
Berman, Garry C. [REDACTED]	11/19/2008	\$139.45	See Schedule E	Expense
Davidson, Douglas E. [REDACTED]	9/19/2008	\$62.02	See Schedule E	Expense
Davidson, Douglas E. [REDACTED]	9/26/2008	\$103.48	See Schedule E	Expense
Davidson, Douglas E. [REDACTED]	10/17/2008	\$245.38	See Schedule E	Expense
Davidson, Douglas E. [REDACTED]	10/30/2008	\$4,483.53	See Schedule E	Expense
Felder, Barry [REDACTED]	10/10/2008	\$3,208.36	See Schedule E	Expense
Felder, Barry [REDACTED]	10/30/2008	\$2,825.39	See Schedule E	Expense

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Graybeal, David P. [REDACTED]	9/26/2008	\$726.48	See Schedule E	Expense
Graybeal, David P. [REDACTED]	10/3/2008	\$77.00	See Schedule E	Expense
Graybeal, David P. [REDACTED]	10/30/2008	\$630.24	See Schedule E	Expense
Graybeal, David P. [REDACTED]	12/12/2008	\$33,957.00	See Schedule E	Services
Graybeal, David P. [REDACTED]	12/19/2008	\$13,835.25	See Schedule E	Services
Graybeal, David P. [REDACTED]	1/23/2009	\$15,072.75	See Schedule E	Services
Graybeal, David P. [REDACTED]	1/23/2009	\$24,378.75	See Schedule E	Services
Graybeal, David P. [REDACTED]	2/18/2009	\$22,522.50	See Schedule E	Services
Graybeal, David P. [REDACTED]	2/27/2009	\$25,542.00	See Schedule E	Services
Graybeal, David P. [REDACTED]	3/18/2009	\$26,563.13	See Schedule E	Services

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Graybeal, David P. [REDACTED]	3/31/2009	\$17,052.75	See Schedule E	Services
Graybeal, David P. [REDACTED]	4/15/2009	\$6,311.25	See Schedule E	Services
Graybeal, David P. [REDACTED]	4/15/2009	\$37.26	See Schedule E	Services
Graybeal, David P. [REDACTED]	4/24/2009	\$10,271.25	See Schedule E	Services
Graybeal, David P. [REDACTED]	6/5/2009	\$19,503.00	See Schedule E	Services
Graybeal, David P. [REDACTED]	6/5/2009	\$18.76	See Schedule E	Services
Graybeal, David P. [REDACTED]	6/30/2009	\$14,008.50	See Schedule E	Services
Graybeal, David P. [REDACTED]	7/30/2009	\$10,000.00	See Schedule E	Services
Graybeal, David P. [REDACTED]	7/30/2009	\$7,671.50	See Schedule E	Services
Graybeal, David P. [REDACTED]	8/18/2009	\$61.41	See Schedule E	Expense

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Graybeal, David P. [REDACTED]	8/31/2009	\$19,478.25	See Schedule E	Services
Graybeal, David P. [REDACTED]	9/15/2009	\$11,880.00	See Schedule E	Services
Heisse, II, John R. [REDACTED]	9/19/2008	\$126.56	See Schedule E	Expense
Heisse, II, John R. [REDACTED]	9/26/2008	\$2,348.08	See Schedule E	Expense
Heisse, II, John R. [REDACTED]	10/3/2008	\$44.75	See Schedule E	Expense
Hill, Thomas E. [REDACTED]	10/3/2008	\$2,582.21	See Schedule E	Expense
Hill, Thomas E. [REDACTED]	10/10/2008	\$3,999.29	See Schedule E	Expense
Hill, Thomas E. [REDACTED]	11/26/2008	\$7,615.64	See Schedule E	Expense
Hill, Thomas E. [REDACTED]	12/12/2008	\$27,225.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	12/19/2008	\$21,780.00	See Schedule E	Services

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Hill, Thomas E. [REDACTED]	1/23/2009	\$49,747.50	See Schedule E	Expense
Hill, Thomas E. [REDACTED]	2/18/2009	\$34,155.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	2/27/2009	\$15,097.50	See Schedule E	Services
Hill, Thomas E. [REDACTED]	3/18/2009	\$17,325.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	3/31/2009	\$13,365.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	6/5/2009	\$15,840.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	6/17/2009	\$9,405.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	7/6/2009	\$5,692.50	See Schedule E	Services
Hill, Thomas E. [REDACTED]	8/26/2009	\$8,000.00	See Schedule E	Services
Hill, Thomas E. [REDACTED]	8/31/2009	\$4,622.50	See Schedule E	Services

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Hill, Thomas E. [REDACTED]	9/15/2009	\$7,425.00	See Schedule E	Services
Kuenster, Jennifer [REDACTED]	9/19/2008	\$42.50	See Schedule E	Expense
Kuenster, Jennifer [REDACTED]	10/10/2008	\$272.00	See Schedule E	Expense
Kuenster, Jennifer [REDACTED]	11/20/2008	\$151.60	See Schedule E	Expense
Mattioli, Eli R. [REDACTED]	9/26/2008	\$187.48	See Schedule E	Expense
Mattioli, Eli R. [REDACTED]	11/26/2008	\$248.63	See Schedule E	Expense
Millstein, Julien S. [REDACTED]	10/30/2008	\$1,158.30	See Schedule E	Expense
Millstein, Julien S. [REDACTED]	11/20/2008	\$2,775.00	See Schedule E	Expense
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	12/12/2008	\$26,928.00	See Schedule E	Services

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	12/19/2008	\$18,117.00	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	1/23/2009	\$25,344.00	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	2/18/2009	\$13,810.50	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	2/27/2009	\$19,206.00	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	3/18/2009	\$6,039.00	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	3/31/2009	\$5,989.50	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	4/24/2009	\$10,197.00	See Schedule E	Services

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	6/5/2009	\$15,988.50	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	6/29/2009	\$7,227.00	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	7/14/2009	\$1,831.50	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	7/30/2009	\$6,187.50	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 Park Avenue New York, NY 10178-0600	8/18/2009	\$5,296.50	See Schedule E	Services
Morgan Lewis & Bockius LLP Attn: Doug Davidson 101 park Avenue New York, NY 10178-0600	9/15/2009	\$23,067.00	See Schedule E	Services
Ness, Andrew D. [REDACTED]	9/19/2008	\$1,705.62	See Schedule E	Expense

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
Ness, Andrew D. [REDACTED]	9/26/2008	\$1,654.61	See Schedule E	Expense
Ness, Andrew D. [REDACTED]	10/3/2008	\$359.90	See Schedule E	Expense
Ness, Andrew D. [REDACTED]	10/10/2008	\$1,339.00	See Schedule E	Expense
Ness, Andrew D. [REDACTED]	10/30/2008	\$4,187.90	See Schedule E	Expense
Ness, Andrew D. [REDACTED]	11/19/2008	\$834.25	See Schedule E	Expense
Ness, Andrew D. [REDACTED]	11/20/2008	\$1,296.93	See Schedule E	Expense
Ness, Andrew D. [REDACTED]	11/26/2008	\$376.24	See Schedule E	Expense
O'Hara, 'Gregory P. [REDACTED]	9/26/2008	\$4,060.73	See Schedule E	Expense
O'Hara, 'Gregory P. [REDACTED]	10/10/2008	\$4,077.39	See Schedule E	Expense
O'Hara, 'Gregory P. [REDACTED]	10/16/2008	\$2,270.03	See Schedule E	Expense

3c (continued)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING	GENERAL DESCRIPTION
O'Hara, 'Gregory P. [REDACTED]	10/30/2008	\$3,890.20	See Schedule E	Expense
O'Hara, 'Gregory P. [REDACTED]	11/26/2008	\$1,493.26	See Schedule E	Expense
O'Neal, Stephen V. [REDACTED]	9/26/2008	\$3,850.75	See Schedule E	Expense
O'Neal, Stephen V. [REDACTED]	10/10/2008	\$373.87	See Schedule E	Expense
Reger Jr., Robert J. [REDACTED]	9/19/2008	\$181.42	See Schedule E	Expense
Reger Jr., Robert J. [REDACTED]	9/26/2008	\$2,507.15	See Schedule E	Expense
Reger Jr., Robert J. [REDACTED]	10/3/2008	\$89.92	See Schedule E	Expense
Reger Jr., Robert J. [REDACTED]	10/10/2008	\$368.65	See Schedule E	Expense
Valenstein, Carl A. [REDACTED]	9/19/2008	\$711.12	See Schedule E	Expense

4. **Suits and administrative proceedings, executions, garnishments and attachments**

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
G Street, LLC v Thelen LLP; Case No. CFC 09-486092	Complaint for Damages for Breach of Real Property Lease for premises located at 701 8 th Street NW, Washington, DC	Superior Court of California, County of San Francisco	Case is Pending
875 Third Avenue LLC v Thelen LLP, Case No. BC 413560	Complaint for Breach of Lease Agreement for premises located at 875 Third Avenue, New York, New York	Superior Court of California, County of Los Angeles	Case is Pending
Adam Bergman, et al, v. Thelen LLP; Case No. CV 08-5322	Complaint for WARN Act Damages	United States District Court, Northern District of California	Case is Pending
Michael Lyman v. Thelen LLP, et al; Case No. 11-38090 JS	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Victoria Carillo v. Thelen LLP; Case No. 06-91598	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Sheree Manning v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Kathleen Sovyak v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Gina Caspersen v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Matthew Goedert v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Kathleen Kizer v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Todd A. Montague v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
E. Lee Brazil v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Richard Bromley v. Thelen LLP; Case No. 06-91129	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Deanna Cabada v. Thelen LLP; Case No. 06-91130 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Michael P. Curtis v. Ghelen LLP; Case No. 06-91829 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Margarita Gevondyan v. Thelen LLP; Case No. 06- 91286 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Sandra Hollenbaugh v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Sylvia Lee v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Marisa Sithi-Amnuai v. Thelen LLP; Case No. 06- 91128	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Claire Delacroix v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Elvia Palm v. Thelen LLP; Case No. 06-91828 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Victor Ramirez v. Thelen LLP; Case No. 06-91599 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Lyn Shaible v. Thelen LLP; Case No. 06-91826	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Paula Unger v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Mary Yow v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Corinne L. Ubence v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Chris Abramson v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Malalay Arghestani v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Angela Balestrieri v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Ely Todd Chayet v. Thelen LLP; Case No. 06-92099 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Tenielle Comerford v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Kimberly Cooley v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Juanita M. Farren v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Marc Arthur Greendorfer v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Theresa Kim v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Kelly L. Kress v. Thelen LLP; Case No. 06-91830 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
David Liebendorfer v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Kevin Livingston v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Dennis Pfaff v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Susan Phillips v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Carolina Rodriguez v. Thelen LLP; Case No. 06-91284	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Robin Ryan v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Mary Ellen Silicox v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Tammy L. Swarbrick v. Thelen LLP; Case No. 06- 91858 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Michael Lyman v. Thelen LLP; Case No. 11-38090 JS	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Jeffrey Bates v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Julian D. Roberts v. Thelen LLP; Case No. 06-91764 RR	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending
Darlene M. Satterwhite v. Thelen LLP	Claim for unpaid wages	State of California, Dept. of Industrial Relations, Division of Labor Standards Enforcement	Case is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Cathleen M. Cannon v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Sebastian Giarratana v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
David Kuziak v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Samuel L. Molinari v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Shellie Rosan v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Elizabeth M. Smith v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Paul A. Sarkis v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Peter Strniste, Jr. v. Thelen LLP	Claim for unpaid wages	Connecticut Dept. of Labor, Wage and Workplace Standards Division	Claim is Pending
Shela Wheeler v. Thelen LLP; CHRO No. 0810339		State of Connecticut, Commission on Human Rights and Opportunities	Claim is Pending
West Publishing Corporation dba West v. Thelen LLP	Complaint for breach of contract	State of Minnesota, County of Hennepin, Dist. Court, Fourth Judicial District	Claim is Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
US Bancorp Equipment Finance, Inc. (US Bancorp Oliver-Allen Technology leasing) v. Thelen LLP; Case No. 117416/08	Regarding New York office equipment leases	Supreme Court, New York County	Pending
The Ford Agency, Inc. v Thelen LLP; Case No. 2008 CA 000 8289-08	Regarding Washington, DC placement agency; seeks fees, costs and interest	Superior Court of Washington, DC	Pending
National City Commercial Capital Co. LLC v. Thelen LLP; Case No. 101288/2009	Complaint for damages for breach of equipment leases	Supreme Court, New York City	Pending
Lyon Financial v. Thelen LLP; Case No. 08 CIV 10032	Complaint for damages for breach of equipment leases	U.S. District Court, Southern District of New York	Settlement Agreement entered
KBS II 100-200 Campus Drive, LLC v. Thelen LLP	Letter re Notice of Default re New Jersey office space	New Jersey	Settlement pending
Schiff Hardin LLP v Thelen LLP; Case No. 09-600136	Complaint for breach of lease re New York office space	New York County Supreme Court	Case is Pending
CA-225 Santa Clara Street Limited Partnership v. Thelen LLP; Case No. 1-08-CV-129137	Complaint for breach of lease re Silicon Valley office space	State of California, County of Santa Clara Superior Court	Pending
Northland CityPlace II, LLC v. Thelen LLP	Complaint for breach of lease re Connecticut office space	State of Connecticut, Superior Court	Pending
American Express v. Thelen LLP; Case No. 101968/2009	Complaint for money	Supreme Court, New York County	Pending
Relational LLC	Complaint for damages for breach of equipment lease		Pending
William Hawkins et al v. Thelen; Case No. 2008CA4609F	Motion for judgment against garnishee	Superior Court of the District of Columbia	Pending
Jeffrey Weinman, Trustee v Thelen LLP; Case No. 08-01836	Complaint for avoidance and recovery of preferential transfers	US Bankruptcy Court, District of Colorado	Pending

4a (continued)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Michael Elkin et al.	Demand letter seeking capital payments		Pending

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. **Repossessions, foreclosures and returns**

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION, AND VALUE OF GIFT
International Institute for Conflict Prevention	None	09/18/08	\$755.00 Attend CPR Award Dinner
International Institute for Conflict Prevention	None	09/19/08	\$245.00 CPR Institute Corporate Leadership Award Dinner
Queen's Bench	None	09/19/08	\$1,000.00 Sponsor table at Annual Queen's Bench Dinner (10 seats, gold sponsorship)
Community Preservation Corporation	None	09/26/08	\$250.00 Client-related sponsorship
Charles Logan Memorial Fund	None	10/02/08	\$200.00 In memory of former Thelen attorney Charles Edward Logan

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NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION, AND VALUE OF GIFT
Bladder Cancer Advocacy Network, Inc	None	10/17/08	\$150.00 Memorial Contribution for a Client of the Firm's Jules Hoffar

8. Losses

None



List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

Payments made by the Debtor to Latham & Watkins LLP related to debt consulting or bankruptcy include advance deposits or retainers and relate to fees concerning partnership advice, tax matters, employment and litigation defense and financing.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Latham & Watkins LLP 355 South Grand Ave Los Angeles, CA 90071- 1560	09/26/08	\$300,000.00 Payment for services and advance retainer
	10/14/08	\$200,000.00 Payment for services and advance retainer
	10/27/08	\$400,000.00 Payment for services and advance retainer
	01/27/2009	\$150,000.00 Payment for services and advance retainer
	02/17/2009	\$60,000.00 Payment for services and advance retainer
	03/17/2009	\$125,000.00 Payment for services and advance retainer
	04/15/2009	\$125,000.00 Payment for services and advance retainer
	06/08/2009	\$100,000.00 Payment for services and advance retainer
	06/17/2009	\$100,000.00 Payment for services and advance retainer
	07/31/2009	\$50,000.00 Payment for services and advance retainer
	08/31/2009	\$50,000.00 Payment for services and advance retainer

**** See statement above for description of services.**

10. Other transfers

- None
☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFeree, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None
☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Bank of America 314 Montgomery Street San Francisco, CA 94104	Checking – xxxxxx0410	\$0.00 7/2008
Bank of America 314 Montgomery Street San Francisco, CA 94104	Checking – xxxxxx4008	\$33,711.20 7/2008
Bank of America 314 Montgomery Street San Francisco, CA 94104	Checking – xxxxxx4008	\$32,569.56 7/2008
Bank of America 314 Montgomery Street San Francisco, CA 94104	Checking – xxxxxx1774	\$0.00 8/31/2009
Bank of America 314 Montgomery Street San Francisco, CA 94104	Checking – xxxxxx3275	\$0.00 7/2008
Bank of America Securities 314 Montgomery Street San Francisco, CA 94104	Investment – xxxxxx0214 DTS	\$0.00 10/31/08
Citibank PO Box 26892 San Francisco, CA 94126	Money market – xxxxxx0748	\$1,753,693.60 11/18/2008

12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Access Equity Partners, LLC	Trust Accounts - \$1,757.98
Accounts, Personal	Trust Accounts - \$23.80

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Advanced Construction Techniques Ltd	Trust Accounts - \$5,000.00
Advanced Metal Technologies, Ltd.	Trust Accounts - \$2,693.63
Aetna US Healthcare	Trust Accounts - \$812.50
AMCO Transport Holdings, Inc.	Trust Accounts - \$0.02
Ameisen, Olivier	Trust Accounts - \$2,000.00
Arezzo Gold & Silver	Trust Accounts - \$1,955.26
Auntie Pasto's, Inc.	Trust Accounts - \$190.00
Bill Graham Archives, LLC	Trust Accounts - \$10.00
BioZone Laboratories, Inc.	Trust Accounts - \$725.00
Blair, Clarence	Trust Accounts - \$500.00
BNP Paribas	Trust Accounts - \$1,809.10

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Braddish, Kevin R.	Trust Accounts - \$2,850.00
Bread-n-Brie, LLC	Trust Accounts - \$581.60
Brothers' Custom Windows & Doors, Inc	Trust Accounts - \$2,313.90
BRS Products	Trust Accounts - \$51.63
Bull, Housser & Tupper	Trust Accounts - \$7.35
Casting & Dorfman	Trust Accounts - \$2,733.86
Cellular Network Communication Group, In	Trust Accounts - \$6,603.00
Chase Industries, Inc.	Trust Accounts - \$4,000.00
Chip Ganassi Racing Teams, Inc	Trust Accounts - \$1,410.00
Coach Farms	Trust Accounts - \$500.00
Cohane Rafferty Securites NY IOLA	Trust Accounts - \$30,974.97

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
College Oak Equities Associates	Trust Accounts - \$2,500.00
Colloidia LLC	Trust Accounts - \$550.00
Commodity Capital Partners	Trust Accounts - \$2,500.00
Community Research, Inc.	Trust Accounts - \$1,010.23
Corridor Ventures, Inc.	Trust Accounts - \$8,788.97
D.H. Blattner & Sons, Inc.	Trust Accounts - \$671.40
Dayspring Management, LLC	Trust Accounts - \$352.10
Dougnac Y Asociados	Trust Accounts - \$401.91
EBX Empreendimentos	Trust Accounts - \$1,060.43
Elite Global Operations Ltd. (British Vi	Trust Accounts - \$12,474.90
Elliot, Keith	Trust Accounts - \$68.08

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
EveresTV, Inc.	Trust Accounts - \$8.03
Ezra J. Doner, Executor	Trust Accounts - \$717.94
Family, Rabinovici	Trust Accounts - \$298.87
Fibula Global LLC	Trust Accounts - \$1,000.00
Founders Equity Inc.	Trust Accounts - \$8,625.00
Four Rent, Inc.	Trust Accounts - \$421.04
France, Ken	Trust Accounts - \$613.50
Fremont French Cleaners	Trust Accounts - \$2,500.00
GameRunner, Inc.	Trust Accounts - \$624.52
Garza Laguera, David & Yolanda	Trust Accounts - \$370.59
George A. Bernstein	Trust Accounts - \$500.00

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Giftco, Inc.	Trust Accounts - \$1,000.00
Glasky, Alvin J.	Trust Accounts - \$5,710.21
Goldman, Daniel M.	Trust Accounts - \$50.34
Grands Moulins Idrissia	Trust Accounts - \$6,396.95
Grimaldi Group, Inc.	Trust Accounts - \$625.00
GSA Management, L.L.C.	Trust Accounts - \$137.95
Hartford Habitat for Humanity	Trust Accounts - \$701.20
HCH Miller Park Joint Venture	Trust Accounts - \$10,938.85
Hsin Ping Ho & Mei-Ming Ho	Trust Accounts - \$3,624.00
Hyundai Precision	Trust Accounts - \$6,214.77
Independent Project Analysis, Inc.	Trust Accounts - \$2,500.00

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Indian American Republican Council, Inc.	Trust Accounts - \$73.07
Indophone GmbH	Trust Accounts - \$1,000.00
IOLA Temporary Holding Acct	Trust Accounts - \$63,999.47
Jacobs, Bruce and Rosalind	Trust Accounts - \$3,003.61
John Neilan	Trust Accounts - \$1,000.00
Jorasch, James	Trust Accounts - \$1,134.05
Kaiser Foundation Health Plan, Inc.	Trust Accounts - \$3,611.52
Kaufman & Jacobs, LLC	Trust Accounts - \$2,000.00
Kler, Nick	Trust Accounts - \$463.15
Kolin Construction, Tourism Industry & T	Trust Accounts - \$17,439.90
Korea Hyeop Hwa Chemical Ind. Co., Ltd	Trust Accounts - \$463.87

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Koyuncu, Yuksel & Meray	Trust Accounts - \$1,500.00
Kraft, Leo	Trust Accounts - \$1,625.64
Krankenheilung Holding	Trust Accounts - \$1,802.45
Lachowicz, Dani	Trust Accounts - \$10,000.00
Latin Labels	Trust Accounts - \$144.61
Layden, Marjorie	Trust Accounts - \$153.99
Lemon Limited/Young Rubicam	Trust Accounts - \$4,786.09
Lepelstat, Lawrence	Trust Accounts - \$500.00
Lideres Hispanos, Inc.	Trust Accounts - \$264.69
LWC Inc.	Trust Accounts - \$300.00
Lynch, Craig	Trust Accounts - \$700.00

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Managed Systems, Inc.	Trust Accounts - \$2,120.25
Marvin Stahl	Trust Accounts - \$140.66
Mathes, Patricia	Trust Accounts - \$1,000.00
Mc Kay Family Trust	Trust Accounts - \$184.00
McClure Management Group, LLC	Trust Accounts - \$2,500.00
MFM Management Group Inc	Trust Accounts - \$893.34
Miami Ventures, Ltd.	Trust Accounts - \$64.28
Minsky Helionet	Trust Accounts - \$500.00
Mitchell, Porter & Williams Inc	Trust Accounts - \$244.16
MOC Realy USA	Trust Accounts - \$687.54
Moducept, LLC	Trust Accounts - \$101.14

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Mortgage Lenders Network USA, Inc.	Trust Accounts - \$15,046.31
New Century Arizona LLC	Trust Accounts - \$2,255.00
New World Mortgage, Inc	Trust Accounts - \$5,000.00
North & Barron, P.C.	Trust Accounts - \$2,500.00
North America Fur Association	Trust Accounts - \$609.32
North American Specialty Insurance Compa	Trust Accounts - \$9,925.00
Okum, Ryan	Trust Accounts - \$316.34
Options Employment Resources, Inc.	Trust Accounts - \$3,000.00
Orient Travel	Trust Accounts - \$3,000.00
Patron Family	Trust Accounts - \$797.70
PEKO A/S	Trust Accounts - \$3,589.07

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Peter and Kelly Dahlman	Trust Accounts - \$10.41
Phoenix-Forest LLC	Trust Accounts - \$14,113.15
Polite, Marilyn	Trust Accounts - \$253.89
Project Integration, Inc.	Trust Accounts - \$350.00
Prudential Equity Group, Inc.	Trust Accounts - \$2,285.89
Rachel Apfelbaum, et al.	Trust Accounts - \$1,632.61
Ray Wilson Company	Trust Accounts - \$0.96
Regency International	Trust Accounts - \$96.50
Retina Specialists, PC	Trust Accounts - \$500.00
Richard Bowers & Co.	Trust Accounts - \$5,000.00
Robeco USA, L.L.C. f/k/a Weiss Peck & Gr	Trust Accounts - \$212.94

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Roger Cormier	Trust Accounts - \$165.03
Rogue Wave Software, Inc.	Trust Accounts - \$143.00
Ronald and Georgia Tamoush	Trust Accounts - \$44.51
Rose Berg Investments, Inc.	Trust Accounts - \$502.00
Sarticious Spirits, Inc.	Trust Accounts - \$149.80
Self-Insurance Guaranty Funds of America	Trust Accounts - \$5,000.00
Shamrock Partners, Ltd.	Trust Accounts - \$40.92
Shandong Dachi Electric Co., Ltd.	Trust Accounts - \$9,501.30
Signature Holdings Group, LLC	Trust Accounts - \$29.54
Siltanen, Inc.	Trust Accounts - \$532.07
Silvy Tricot	Trust Accounts - \$718.75

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Spengler Carlson	Trust Accounts - \$123,848.93
St. Katherine's Insurance Co.	Trust Accounts - \$113.00
Stare Bare IV NY IOLA	Trust Accounts - \$46,508.96
Sunland California Drywall, Inc.	Trust Accounts - \$500.00
SysAir, Inc.	Trust Accounts - \$5,000.00
Tailwind Solutions, Inc.	Trust Accounts - \$179.40
Talal Al Zain	Trust Accounts - \$23,529.01
Tarbell Financial Corporation	Trust Accounts - \$1,875.00
TC Contracting Inc.	Trust Accounts - \$1.00
Telecom Communications, Inc	Trust Accounts - \$446.51
Texas Commerce Bank NA Trustee	Trust Accounts - \$5.68

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
The Church of Pentecost, Brooklyn, Inc.	Trust Accounts - \$2,500.00
The Community Preservation Corporation	Trust Accounts - \$663.37
The Laws Group - Eastern Retailers	Trust Accounts - \$4,620.33
Thelen LLP - combined balance for several clients	Trust Accounts - \$60,836.77
Thomson Corporation	Trust Accounts - \$487.50
Tougher Industries, Inc.	Trust Accounts - \$30,869.31
TradeSource	Trust Accounts - \$0.49
Tucciarone Realty, LP	Trust Accounts - \$88.51
Vali Industries, Inc.	Trust Accounts - \$493.67
Van Wagner Communications, LLC	Trust Accounts - \$104,532.77
Vertex SSX Corporation	Trust Accounts - \$830.00

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Vreidelle	Trust Accounts - \$776.67
VTS, Inc.	Trust Accounts - \$2,500.00
VWR International, Inc.	Trust Accounts - \$4,723.97
Wahlberg, Donnie	Trust Accounts - \$80.87
Walker, Imogene	Trust Accounts - \$149.08
Weeksville Commons Associates, L.P.	Trust Accounts - \$3,631.26
West Hartford Lock Company	Trust Accounts - \$6,250.00
Yoshioka, Masami	Trust Accounts - \$1,106.86
Zaghloul, Hatim	Trust Accounts - \$331.20
Zeidman, Phil	Trust Accounts - \$1,000.00
	Trust Accounts - \$

9 (continued)

NAME OF OWNER	DESCRIPTION AND VALUE OF PROPERTY
Total	Trust Accounts - \$793,663.99

15. Prior address of debtor

None ☐ If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
875 Third Avenue, 10 th Floor New York, NY 10022-6225	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30, 2008.
900 Third Avenue New York, NY 10022-4728	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30, 2008.
101 Second Street, Ste 1800 San Francisco, CA	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until the Petition date.
701 East Street, NY Washington DC 20001-3721	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30.
333 S. Hope Street, 29 th Floor Los Angeles, CA 90071-3048	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30.
185 Asylum Street City Place II, 10 th Fl. Hartford, CT 06103	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30.
225 West Santa Clara, 12 th Fl. San Jose, CA 95113-1723	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30.
200 Campus Dr., Ste. 210 Florham Park, NJ 7932	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30.
2225 E. Bayshore Rd., Ste. 210 Palo Alto, CA 94303	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30.
Suite 4201, 42 nd Fl., Bund Center 222 Yan An Road E Shanghai, 20002 PRC	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space beginning March 2007 until November 30, 2008.
68 King William Street London, EC4N 7DZ	Thelen Reid Brown Raysman & Stein LLP	Debtor occupied this office space for at least three years until November 30, 2008.

16. **Spouses and Former Spouses**

None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

“Environmental Law” means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

“Site” means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

“Hazardous Material” means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18. Nature, location and name of business

None



a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR
DIGITS OF
SOCIAL-SECURITY
OR OTHER
INDIVIDUAL
TAXPAYER-I.D.

NAME	NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None



b. Identify any business listed in response to subdivision a., above, that is “single asset real estate” as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Kloc, Diane	Controller from 10/4/2008 to present Assistant Controller for partner accounting from 12/1/2006 to 10/3/2008
Machado, Karen	Tax Accountant (Thelen internal accountant) - from 9/16/1996 through 12/31/2008
Moy, Marjorie	General Ledger Accountant - held this position throughout the reported period
Robles, Roger	Controller from 6/1/2004 through 10/3/2008
Tan, Priscilla	Senior Accountant for general ledger and partner accounting - held this position throughout the reported period
Edward T. Tinson	Chief Financial Officer since 9/1/2001

- None ☐ b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
PricewaterhouseCoopers LLP Frederick Eisenhart Laura Coletti	Three Embarcadero Center San Francisco, CA 94111-4004	2006 & 2007

- None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
Citibank Fsb Attn: Marine Yakolina 485 Lexington Avenue 11th Fl. New York, Ny 10017	Throughout the last two years
Marsh Risk Insurance Services P O Box 44000 San Francisco, CA 94144	Throughout the last two years
MPC Insurance, Ltd./Vermont P.O. Box 530 Burlington, Vt 05402-053	Throughout the last two years

20. Inventories

- None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
1999	Janice Newland, Office Administrator	Unknown

- None ☐ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
1999	Unknown

21. Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Argyris, George T [REDACTED]	Dissolution Partner	1.37%
Bacon, David L. [REDACTED]	Dissolution Partner	0.73%
Baker, Christopher D. [REDACTED]	Dissolution Partner	0.09%
Balderston, Kathleen M. [REDACTED]	Dissolution Partner	0.16%
Barron, Anthony J. [REDACTED]	Dissolution Partner	0.23%
Bastier, Ellen L. [REDACTED]	Dissolution Partner	1.51%
Belgum, Karl D. [REDACTED]	Dissolution Partner	0.82%
Berman, Garry C. [REDACTED]	Dissolution Partner	1.10%
Berning, Paul W [REDACTED]	Dissolution Partner	0.23%
Biesemeyer, David V. [REDACTED]	Dissolution Partner	0.37%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Bloch, Stanley E. [REDACTED]	Dissolution Partner	1.23%
Blum, Robert M [REDACTED]	Dissolution Partner	.96%
Bochichieri, Breton A. [REDACTED]	Dissolution Partner	0.96%
Bridges, James R [REDACTED]	Dissolution Partner	0.18%
Bristol, Jonathan S. [REDACTED]	Dissolution Partner	0.14%
Brownridge, Lawrence [REDACTED]	Dissolution Partner	0.23%
Broyles, Deborah J. [REDACTED]	Dissolution Partner	0.23%
Buoncristiani, David [REDACTED]	Dissolution Partner	1.74%
Camors Jr, Robert E. [REDACTED]	Dissolution Partner	0.23%
Cavanaugh, Dennis C. [REDACTED]	Dissolution Partner	0.73%
Churaman, Mahendra [REDACTED]	Dissolution Partner	0.18%
Cohen, Frederick [REDACTED]	Dissolution Partner	0.96%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Cole, Lisa A. [REDACTED]	Dissolution Partner	0.16%
Collins, Carolyn [REDACTED]	Dissolution Partner	0.73%
Cooke Jr., Edmund D [REDACTED]	Dissolution Partner	0.82%
Cooper, Howard [REDACTED]	Dissolution Partner	0.23%
Davidson, Douglas E [REDACTED]	Dissolution Partner	1.51%
Dekker, David T. [REDACTED]	Dissolution Partner	2.10%
Delancy, Benjamin I. [REDACTED]	Dissolution Partner	0.82%
Demasi, Deborah [REDACTED]	Dissolution Partner	0.73%
Dolinko, Robert A. [REDACTED]	Dissolution Partner	1.10%
Donnell, Brian J. [REDACTED]	Dissolution Partner	0.73%
Dulik, Gregg N [REDACTED]	Dissolution Partner	0.23%
Dyer, Richard P [REDACTED]	Dissolution Partner	0.23%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Dyke, Charles M. [REDACTED]	Dissolution Partner	0.09%
English Jr., Charles M. [REDACTED]	Dissolution Partner	0.82%
Epand, Alexandra [REDACTED]	Dissolution Partner	0.14%
Faulkner, Gregory R. [REDACTED]	Dissolution Partner	0.73%
Fazlibegu, Lejdin [REDACTED]	Dissolution Partner	1.37%
Felder, Barry G. [REDACTED]	Dissolution Partner	1.23%
Ferre, Hermann [REDACTED]	Dissolution Partner	0.14%
Fishberg, Mitchell L. [REDACTED]	Dissolution Partner	0.18%
Fong, David N. [REDACTED]	Dissolution Partner	0.18%
Fontana, Gary L [REDACTED]	Dissolution Partner	0.73%
Foote, John R. [REDACTED]	Dissolution Partner	0.82%
Ford, Marlene Williams [REDACTED]	Dissolution Partner	0.11%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Foster, David S [REDACTED]	Dissolution Partner	0.82%
Fowler, Stephen J. [REDACTED]	Dissolution Partner	0.82%
Friedman, Ellen S [REDACTED]	Dissolution Partner	0.96%
Fugh, Jarrett L. [REDACTED]	Dissolution Partner	0.32%
Gallagher, Brian R [REDACTED]	Dissolution Partner	0.82%
Gans, Jeffrey [REDACTED]	Dissolution Partner	0.18%
Giblin Jr, Thomas P. [REDACTED]	Dissolution Partner	0.82%
Gill, E. Ann [REDACTED]	Dissolution Partner	0.96%
Glatzer, Bonnie [REDACTED]	Dissolution Partner	0.16%
Godlewski, Walter [REDACTED]	Dissolution Partner	0.18%
Goldberg, Jennifer J. [REDACTED]	Dissolution Partner	0.14%
Goodwin, Lee M [REDACTED]	Dissolution Partner	0.32%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Graybeal, David P [REDACTED]	Dissolution Partner	1.23%
Green, Richard L [REDACTED]	Dissolution Partner	0.18%
Green, Richard S [REDACTED]	Dissolution Partner	0.96%
Griffin, Paul R. [REDACTED]	Dissolution Partner	1.23%
Hall III, Robert T. [REDACTED]	Dissolution Partner	0.23%
Hallerud, Michael C. [REDACTED]	Dissolution Partner	1.37%
Handel, Joel M. [REDACTED]	Dissolution Partner	0.32%
Heisse II, John R. [REDACTED]	Dissolution Partner	1.37%
Hewitt, Sarah [REDACTED]	Dissolution Partner	0.82%
Hill, Thomas E. [REDACTED]	Dissolution Partner	1.51%
Hood, John T. [REDACTED]	Dissolution Partner	0.96%
Howden, Jonathan [REDACTED]	Dissolution Partner	0.09%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Husar, Linda S. [REDACTED]	Dissolution Partner	1.51%
Igoe Jr., Thomas J [REDACTED]	Dissolution Partner	0.73%
Jacobson, David E. [REDACTED]	Dissolution Partner	0.82%
Jonas, Kent [REDACTED]	Dissolution Partner	0.32%
Karas Jr, James N. [REDACTED]	Dissolution Partner	0.23%
Katz, Steven B [REDACTED]	Dissolution Partner	0.18%
Kelleher, David L [REDACTED]	Dissolution Partner	0.18%
Kessler, Remy [REDACTED]	Dissolution Partner	0.23%
Kinney Jr., Stephen H. [REDACTED]	Dissolution Partner	0.73%
Kramer, Andrew L. [REDACTED]	Dissolution Partner	1.23%
Krebs, Robert E [REDACTED]	Dissolution Partner	1.51%
Kuenster, Jennifer A. [REDACTED]	Dissolution Partner	2.10%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Lacourciere, Paul C [REDACTED]	Dissolution Partner	0.23%
Lagno, Christopher J. [REDACTED]	Dissolution Partner	0.23%
Lapping, Richard A [REDACTED]	Dissolution Partner	0.23%
Lasky, Marc B. [REDACTED]	Dissolution Partner	0.73%
Lazaruk, Kenneth [REDACTED]	Dissolution Partner	0.18%
Lindsay, Kent W [REDACTED]	Dissolution Partner	0.23%
Lindsay, Michael R. [REDACTED]	Dissolution Partner	0.73%
Loder, Kerry Shea [REDACTED]	Dissolution Partner	0.23%
Loke, Kit Choy [REDACTED]	Dissolution Partner	1.10%
Lookadoo, Phillip G. [REDACTED]	Dissolution Partner	0.73%
Lopez, Ronald F [REDACTED]	Dissolution Partner	0.82%
Lowhurst, Daven G [REDACTED]	Dissolution Partner	0.32%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Lucano, Andrew [REDACTED]	Dissolution Partner	0.14%
Mack, Eulalia [REDACTED]	Dissolution Partner	0.23%
MacPherson, Robert J. [REDACTED]	Dissolution Partner	0.14%
Mancini, David C. [REDACTED]	Dissolution Partner	0.32%
Margulies, Jay L. [REDACTED]	Dissolution Partner	0.32%
Martins, Eric D. [REDACTED]	Dissolution Partner	0.32%
Mattioli, Eli R. [REDACTED]	Dissolution Partner	0.82%
McGrath, Catherine M. [REDACTED]	Dissolution Partner	0.23%
McNamara, Michael [REDACTED]	Dissolution Partner	0.14%
McQueen Barnes, Kathryn [REDACTED]	Dissolution Partner	0.18%
McWilliams, O'Kelly E [REDACTED]	Dissolution Partner	0.32%
Meyer, Rauer L [REDACTED]	Dissolution Partner	0.82%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Meyerson, Bruce P [REDACTED]	Dissolution Partner	0.73%
Millstein, Julian S. [REDACTED]	Dissolution Partner	1.37%
Mitchell, James K. [REDACTED]	Dissolution Partner	0.18%
Moak, James J. [REDACTED]	Dissolution Partner	0.23%
Morehous Jr, Dean A [REDACTED]	Dissolution Partner	0.73%
Mueller, Dirk R. [REDACTED]	Dissolution Partner	0.14%
Muller, Daniel [REDACTED]	Dissolution Partner	0.14%
Nelson Jr., Robert L. [REDACTED]	Dissolution Partner	0.73%
Nelson, Fredric C [REDACTED]	Dissolution Partner	1.10%
Ness, Andrew David [REDACTED]	Dissolution Partner	1.23%
Neulight, Seth L. [REDACTED]	Dissolution Partner	0.14%
Newland Jr, James R [REDACTED]	Dissolution Partner	0.14%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Nissly, Kenneth L [REDACTED]	Dissolution Partner	1.51%
Norden, William B. [REDACTED]	Dissolution Partner	0.32%
Novitski, David E [REDACTED]	Dissolution Partner	0.18%
O'Brien Jr., William F. [REDACTED]	Dissolution Partner	0.82%
O'Brien, Kevin [REDACTED]	Dissolution Partner	0.32%
O'Connor, Barbara Jean [REDACTED]	Dissolution Partner	0.11%
O'Hara, Gregory P. [REDACTED]	Dissolution Partner	1.10%
O'Neal, Stephen V [REDACTED]	Dissolution Partner	1.37%
Onorato, Martin [REDACTED]	Dissolution Partner	0.05%
Ostertag, James Joseph [REDACTED]	Dissolution Partner	0.32%
Ousterhout, Donald [REDACTED]	Dissolution Partner	0.14%
Peters, Philip W. [REDACTED]	Dissolution Partner	0.82%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Pitter, Anne E. [REDACTED]	Dissolution Partner	0.32%
Polonsky, Jonathan E [REDACTED]	Dissolution Partner	0.23%
Pringle, Robert B [REDACTED]	Dissolution Partner	1.74%
Pugh, Martha G. [REDACTED]	Dissolution Partner	0.23%
Pugliese, Frank A. [REDACTED]	Dissolution Partner	0.32%
Ralls, John W. [REDACTED]	Dissolution Partner	0.23%
Reger Jr., Robert J. [REDACTED]	Dissolution Partner	1.68%
Reisler, Kimberly M. [REDACTED]	Dissolution Partner	0.23%
Riddle, James A [REDACTED]	Dissolution Partner	0.32%
Ritchie, David B. [REDACTED]	Dissolution Partner	0.96%
Rizzi, Steven J [REDACTED]	Dissolution Partner	1.23%
Rogan, Edward [REDACTED]	Dissolution Partner	0.14%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Roos, Norman H. [REDACTED]	Dissolution Partner	0.96%
Ross, Allen J. [REDACTED]	Dissolution Partner	0.96%
Russo, Jonathan J. [REDACTED]	Dissolution Partner	1.23%
Shapiro, Richard M. [REDACTED]	Dissolution Partner	0.73%
Slenkovich, Keith L. [REDACTED]	Dissolution Partner	0.82%
Smith, Ann Kane [REDACTED]	Dissolution Partner	0.82%
Smith, Darlene H [REDACTED]	Dissolution Partner	0.27%
Sovocool, Daniel R [REDACTED]	Dissolution Partner	0.32%
Springer Jr, George C. [REDACTED]	Dissolution Partner	0.09%
Strauss, Ruth A. [REDACTED]	Dissolution Partner	0.18%
Thiel, Clark T. [REDACTED]	Dissolution Partner	0.18%
Thum, Robert B. [REDACTED]	Dissolution Partner	0.96%

21 (continued)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Van Keulen, Susan G. [REDACTED]	Dissolution Partner	0.73%
Vilter, Robert M. [REDACTED]	Dissolution Partner	0.32%
Warburg, David M. [REDACTED]	Dissolution Partner	0.32%
Weikert, Robert A [REDACTED]	Dissolution Partner	0.73%
Weinstein, Michael C [REDACTED]	Dissolution Partner	0.32%
Werther, Barbara G. [REDACTED]	Dissolution Partner	0.82%
Whitmer, Frederick L. [REDACTED]	Dissolution Partner	0.82%
Wolfman, Andrea [REDACTED]	Dissolution Partner	0.14%
Yost, Geoffrey H. [REDACTED]	Dissolution Partner	0.18%
Yoviene, Wendy M [REDACTED]	Dissolution Partner	0.14%

21 (continued)

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND
ADDRESS

TITLE

NATURE AND
PERCENTAGE OF
STOCK OWNERSHIP

22. **Former partners, officers, directors and shareholders**

- None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
Bevilacqua, Louis	[REDACTED]	10/17/2008
Jaffe, Michael	[REDACTED]	9/30/2008
McHugh, Ronan	[REDACTED]	9/30/2008
Shoesmith, Thomas	[REDACTED]	10/19/2008
Tiano, Joseph	[REDACTED]	10/17/2008
Utterback, Meg	[REDACTED]	10/19/2008
Zingone, Gerald	[REDACTED]	9/30/2008

- None ☐ b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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23. Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS
OF RECIPIENT,
RELATIONSHIP TO
DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF
PROPERTY

See response to question
3c.

24. Tax Consolidation Group

None ☐ If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER
(EIN)

25. Pension Funds

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)
Thelen Reid Brown Raysman & Steiner LLP Cash Balance Plan (1/1/08-3/31/08) (Plan 009)	94-0922040
Thelen Reid Brown Raysman & Steiner LLP Cash Balance Plan (013) (Plan 013)	94-0922040
Thelen Reid Brown Raysman & Steiner LLP Cash Balance Plan (014) (Plan 014)	94-0922040
Thelen Cash Balance Master Trust (Plan 015)	94-0922040
Reid & Priest Defined Benefit Plan For Staff Employees (Plan 005)	94-0922040
Thelen Reid Brown Raysman & Steiner LLP Retirement & Savings Plan (Plan 008)	94-0922040
Thelen Reid Brown Raysman & Steiner LLP Retirement & Savings Plan (Plan 012)	94-0922040

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[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing Statement of Financial Affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date September 17, 2009

Signature



Edward R. Tinson,
Chief Financial Officer
